## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 29, 2013

The Board of Public Works & Safety met in regular session on Tuesday, January 29, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the January 22, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Susan Fye commented that Jason Maddix, Police Chief, had provided the Columbus Police Department's Annual Report for 2012 for the Board's review.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments, which includes a request from Excavation Plus, Inc., to remove and replace concrete to create new wheel chair ramps at 4<sup>th</sup> and 5<sup>th</sup> Street, Brown and Jackson Street, and on the North and South end of the Post Office. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve an Agreement for Collection Services between the City of Columbus, Indiana and Allied Collection Service, Inc., for collection efforts on past due trash fees and utilities. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board approve a Consulting Agreement by and between the City of Columbus Board of Public Works and Safety and Roger Johnson, as the Consultant for the Columbus Fire Department, in the amount of \$20.00 per hour, but not to exceed \$20,000.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:03 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	